

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 2423(a) – Transportation of a Minor For
Prostitution; 18 U.S.C. § 2428 – Forfeiture of Proceeds and
Facilitating Property in Transportation for Prostitution☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See Attachment A

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

EUGENE LATRELL MCNEELY

DISTRICT COURT NUMBER

CR17-00204

JD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) WILLIAM J. GULLOTTA, AUSA

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Date/Time:

Before Judge:

Comments:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

ATTACHMENT A
United States v. Eugene McNeely
Penalty Sheet

Count One

18 U.S.C. § 2423(a) – Transporting a minor for prostitution

Maximum Term of Imprisonment:	Life
Minimum mandatory term of imprisonment:	10 years
Maximum Fine:	\$250,000
Maximum Term of Supervised Release:	Life
Minimum term of Supervised Release:	5 years
Mandatory Special Assessment:	\$100 + \$5,000 special assessment for “non-indigent” defendants (18 U.S.C. § 3014(a)(4))
Restitution	
Forfeiture	

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

UNITED STATES OF AMERICA,

v.

EUGENE LATRELL MCNEELY,

a/k/a "Sleepy"
a/k/a "Slim Sleep da Mac"
a/k/a "Slim,"

DEFENDANT.

INDICTMENT

18 U.S.C. § 2423(a) – Transportation of a Minor For Prostitution;
18 U.S.C. § 2428 – Forfeiture of Proceeds and Facilitating Property in Transportation for
Prostitution

A true bill.

Denise Law
Foreman

Filed in open court this 20th day of

April 2017

D. Merry
Clerk
4/20/17

Bail, \$

no bail wanted

FILED

APR 20 2017

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

CR17-00204

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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

EUGENE LATRELL MCNEELY,

a/k/a "Sleepy"
a/k/a "Slim Sleep da Mac"
a/k/a "Slim,"

Defendant.

CASE NO.

CR17-00204

VIOLATION: 18 U.S.C. § 2423(a) – Transportation
of a Minor For Prostitution; 18 U.S.C. § 2428 –
Forfeiture of Proceeds and Facilitating Property in
Transportation for Prostitution

INDICTMENT

The Grand Jury charges:

COUNT ONE (18 U.S.C. § 2423(a) – Transportation of Minor for Prostitution)

1. On or about October 3, 2015, in the Northern District of California and elsewhere, the
defendant,

EUGENE LATRELL MCNEELY,
a/k/a "Sleepy"
a/k/a "Slim Sleep da Mac"
a/k/a "Slim,"

INDICTMENT

FILED
APR 20 2017
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

Document No.
1
District Court
Criminal Case Processing

1 did knowingly transport an individual, H.S., who had not attained the age of 18 years, in interstate
 2 commerce, from Oregon to California, with the intent that the individual engage in prostitution, all in
 3 violation of Title 18, United States Code, Section 2423(a).

4 FORFEITURE ALLEGATION (18 U.S.C. § 2428 – Forfeiture of Proceeds and Facilitating Property in
 5 Transportation of Minors for Prostitution)

6 2. The allegations contained in Count One of this Indictment are hereby realleged and
 7 incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States
 8 Code, Section 2428.

9 3. Pursuant to Title 18, United States Code, Section 2428, upon conviction of an offense in
 10 violation of Title 18, United States Code, Section 2423, the defendant,

EUGENE LATRELL MCNEELY,
 a/k/a "Sleepy"
 a/k/a "Slim Sleep da Mac"
 a/k/a "Slim,"

13 shall forfeit to the United States of America any property, real or personal, that was used or intended to
 14 be used to commit or to facilitate the commission of the offense and any property, real or personal,
 15 constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense. The
 16 property to be forfeited includes, but is not limited to a money judgment.

17 If any of the property described above, as a result of any act or omission
 18 of the defendant:

- 19 a. cannot be located upon the exercise of due diligence;
- 20 b. has been transferred or sold to, or deposited with, a third party;
- 21 c. has been placed beyond the jurisdiction of the court;
- 22 d. has been substantially diminished in value; or
- 23 e. has been commingled with other property which cannot be divided without
 24 difficulty,

25 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,

26 ///

27 ///

28 ///

1 United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

2 DATED: 4/20/17

3
4
5 A TRUE BILL.
Denise Law
6 FOREPERSON

7 BRIAN J. STRETCH
8 United States Attorney

9 *Brian J. Stretch*
10 ELISE BECKER
11 Deputy Chief, Criminal Division

12 (Approved as to form: *W. J. Gullotta*)
13 WILLIAM J. GULLOTTA, AUSA
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